

CAMDEN COUNTY LIBRARY DISTRICT
Board of Trustees Meeting
March 15, 2024

Roll Call

Board members present: Dr. Mari Pat Brooks, Bill Mundhausen, Rebecca Sofolo, Jaylon Menard, and Adam Guttman. Jaylon Menard and Adam Guttman arrived late.

Staff present: Jim Pasley, Director; Vicki Granneman, Assistant Director, acted as recorder; and Coli Creach, Marketing Manager, acted as videographer.

Mundhausen called the meeting to order. The Pledge of Allegiance was recited.

Acceptance of Agenda

Brooks moved to amend the agenda giving the Director the floor. Motion seconded by Sofolo and approved by the board.

Director has the Floor

Pasley explained his response to challenged books, reviewed options for 1081 Osage Beach Road, and announced the grant awarded from Ameren for LED lights.

Public Comments

The board heard comments from the public. Video of the meeting can be found on our website at <https://cclld.us/>

Minutes

Brooks moved to approve the minutes of the February 16, 2024, meeting. Motion seconded by Sofolo and approved by the board.

Treasurer's Report

Mundhausen moved to approve the Treasurer's Report. Motion seconded by Brooks and approved by the board.

Bills Payable

Menard moved to approve the monthly bills as presented. Motion seconded by Mundhausen and approved by the board.

Branch Reports

Brooks thanked Branch Managers and Department Managers for their monthly reports.

Unfinished Business

Menard moved to invest \$1,000,000 for 12 months at 5.10% APY at Sullivan Bank, \$300,000 for 4 months at 5.50% APY at Central Bank of Lake of the Ozarks, and \$700,000 for 6 months at 5.35% APY. Motion seconded by Brooks and approved by the board.

Mundhausen moved to approve the Challenged Books Policy. Motion seconded by Menard, and approved by the board.

Brooks moved to revise the last paragraph of Section 3 Administration, Subsection 1 Preamble to the Bylaws to read "The library district shall be an institutional member of the Missouri Library Association. Motion seconded by Sofolo, and approved by the board. Brooks voted yea, Sofolo voted yea, Guttman voted yea, Menard voted yea, and Mundhausen voted nay.

Brooks rescinded the motion. Agenda item deferred until the April meeting.

Agenda items H4, H5, H6, and H7 policy revisions will be deferred.

Menard moved to leave the Secretary/Treasurer as one seat. Motion seconded by Sofolo and approved by the board.

Menard nominated Sofolo as Secretary/Treasurer. Nomination seconded by Brooks and approved by the board.

Mundhausen nominated Guttman as President. Nomination seconded by Menard and approved by the board.

Sofolo nominated Menard as Vice-President. Nomination seconded by Brooks and approved by the board.

Pasley presented options for the 1081 Osage Beach Road facility.

Mundhausen to revise Open Meeting, Records, and Sunshine policy.

New Business

Agenda item II removed from the agenda

Menard moved to adjourn. Motion seconded by Brooks and approved by the board.